



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 250-D, Madison, WI 53703
1-877-820-7831 / Participant Passcode: 767377#

Date / Time: Friday, May 13, 2016; 9:00 – 11:00am

PRINT NAME	TITLE	ORGANIZATION	Attendance
Dorn, Mary	Member	Public Health Council	phone
Flores, María M.	Staff	Office of Policy & Practice Alignment	In-room
Gilmore, Dr. Gary	Member	Public Health Council	phone
Johnson, Mimi	Policy Section Chief	DPH – Office of Policy & Practice Alignment	excused
Keeton, Bill	Member	Public Health Council	phone
Virnig, Cindy	Staff	DPH – Office of Policy & Practice Alignment	In-room
Weis, Dr. Darlene	Member	Public Health Council	phone

Context: (Purpose, Vision, Mission, Goal):

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
Meeting Facilitator: Bill Keeton	
Meeting Recorder: María M. Flores, Cindy Virnig	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome		The meeting started at 9:18 a.m.
9:05 – 9:45am	1. Review March 4, 2016 Executive Committee minutes 2. Review April 1, 2016 draft minutes 3. Review Select Survey results	Bill Keeton ALL	1. <i>Action</i> <ul style="list-style-type: none">Dr. Darlene Weis made a motion to approve the March 4 Executive Committee minutes.



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	<ul style="list-style-type: none"> 4. Update on dissemination of 2015 Council Highlights 5. CLAS resolution info and dissemination 6. Homeland Security Council 		<ul style="list-style-type: none"> • Mary Dorn seconded. • <i>The March 4 Executive Committee minutes were approved.</i> <p>2. <i>Action</i></p> <ul style="list-style-type: none"> • Mary Dorn made a motion to approve the draft minutes for full Council approval on June 3. • Dr. Darlene Weis seconded. • <i>The April 1 draft minutes were approved.</i> <p>3. <i>Informational</i></p> <ul style="list-style-type: none"> • Select Survey results review from the April 1 meeting netted 2 results. • How can the number of individuals filling out survey forms be increased? Should we go back to paper responses? • Automatic e-mails will be scheduled to go out after every meeting with the survey link. <p>4. <i>Informational</i></p> <ul style="list-style-type: none"> • Dissemination of 2015 Council Highlights and CLAS Resolution document. • Staff were reminded of the request for the Governor and Secretary to sit with the Executive Committee. <p>5. <i>Informational</i></p> <ul style="list-style-type: none"> • Homeland Security Council. A request was made to hold a Council meeting at the facility and for a few of their members to attend a Council meeting. <p>6. Discussion</p>
9:45 – 10:15am	Council Deliberations and 9:30am meeting start time	Bill Keeton ALL	Bill Keeton stated that there was no strong opposition for a 9:30am start time. This later start time will be revisited when the weather gets colder.
10:15 – 10:35am	April 8 WI-HIPP Steering Committee	Bill Keeton	Bill Keeton stated that over the last several months the WI-HIPP Steering Committee has been trying to identify 3-4 overarching issues to consider. The top overall issues are ACEs, AODA, Depression, Suicide, Opioid abuse, Nutrition, and Tobacco.



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			<p>A determination was made that ACES/trauma would be a lens to view all of priorities through. Alcohol abuse was forwarded on as an issue. Depression and suicide were identified as issues to be brought together as one, possible falling under a larger mental health issue.</p> <p>Issues rise to the top that are easier to identify, track, and what work is being done.</p>
10:35 – 11:00am	Wrap-up & Next Steps	Bill Keeton All	<p>Dr. Darlene Weis moved to adjourn the meeting.</p> <p>All were in favor of adjourning the meeting.</p>

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.